

AGENDA

Committee on Intergovernmental Relations Tuesday, June 7, 2016 @ 3:30 p.m. City Hall, Council Conference Room; 10th Floor

Councilmember Adam Hussain, Chair Councilmember Judi Brown Clarke, Vice Chair Councilmember Tina Houghton, Member

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes
 - February 9, 2016
- 4. Discussion/Action:
 - A.) RESOLUTION Appointment of DeYeya Jones as a City of Lansing Representative to the Capital Area District Library Board for a term to expire April 15, 2020
 - B.) UPDATE Capital Region Airport Authority (Robert Selig and Nicole Noll-Williams, CRAA)
 - C.) DISCUSSION Wake Policy and Safe Boating on the Grand River (Brett Kaschinske, Parks and Recreation Director)
- 5. Other
- 6. Adjourn



MINUTES

Committee on Intergovernmental Relations February 9, 2016 @ 3:30 p.m. Tenth Floor Conference Room – Lansing City Hall

CALL TO ORDER

The meeting was called to order at 3:34 p.m.

ROLL CALL

Councilmember Adam Hussain, Chair Councilmember Judi Brown Clarke, Vice Chair Councilmember Tina Houghton, Member

OTHERS PRESENT

Joseph Abood, Deputy City Attorney
Samantha Harkins, Applicant
Greg Ward, Applicant
Jessica Yorko, City Council Vice President – arrived at 4:25pm
Courtney Vincent, Administrative Assistant

Minutes

MOTION BY COUNCILMEMBER BROWN CLARKE TO APPROVE THE MINUTES FROM JULY 16, 2015 IN GOOD FAITH AS PRESENTED. MOTION CARRIED 3-0.

Public Comment on Agenda Items

There was no one present who wished to address the Committee at this time.

Discussion/Action:

RESOLUTIONS – Appointment of Samantha Harkins and Greg Ward; City Representatives to the Capital Region Airport Authority

Councilmember Hussain welcomed Ms. Harkins and Mr. Ward to the meeting and thanked them for their willingness to serve on the Capital Region Airport Authority Board. He asked for the applicants to introduce themselves.

Mr. Ward stated that he grew up in Detroit before coming to Lansing to attend Michigan State University. He started working for Consumers Energy in 1994 and continues to work there, currently as the Director of Strategic Integration – Shared Services. He mentioned that until 2013 he had also served on the EDC Board. He commented that he and his wife try to fly out of the Capital Region International Airport when they travel, adding that it is a good airport with easy access and good security. He said that he is looking to support the strategic plan the airport has in place.

Ms. Harkins stated that she grew up in West Virginia before moving to Lansing ten years ago; she and her husband live in the downtown area. She mentioned that she is the Director of Policy Initiatives and Federal Affairs at the Lansing Office of the Michigan Municipal League Foundation. She commented that she is excited for the challenge of working with the Capital Region Airport Authority, opining that the airport is a great opportunity for Lansing and that there needs to be more discussion on "middle transportation" options such as air travel.

Councilmember Brown Clarke suggested that the Capital Region Airport Authority should look at other methods of growth such as increasing cargo transportation, bringing in a flight school, and/or renting out hangar space in order to expand their vision beyond the limited market of passenger travel.

Councilmember Houghton suggested that the Capital Region Airport Authority should also look at developing business inside the airport as well as marketing and branding opportunities to increase the positive image of the airport.

MOTION BY COUNCILMEMBER BROWN CLARKE TO APPROVE THE RESOLUTION TO APPOINT SAMANTHA HARKINS AS THE CITY REPRESENTATIVE TO THE CAPITAL REGION AIRPORT AUTHORITY; TERM TO EXPIRE SEPTEMBER 30, 2016. MOTION CARRIED 3-0

MOTION BY COUNCILMEMBER HOUGHTON TO APPROVE THE RESOLUTION TO APPOINT GREG WARD AS THE CITY REPRESENTATIVE TO THE CAPITAL REGION AIRPORT AUTHORITY; TERM TO EXPIRE SEPTEMBER 30, 2017. MOTION CARRIED 3-0

Councilmember Hussain thanked Ms. Harkins and Mr. Ward for coming in and invited them to attend the City Council Meeting scheduled for Monday, February 22, 2016 where the Council would review the recommendation of the Committee and vote to approve the appointments.

Open Discussion Regarding Vision/Direction of Committee

Councilmember Hussain discussed the direction the Committee took in 2015, commenting that the Committee had mainly worked with the Lansing School Board during that time. He suggested reaching out to the Lansing School Board again, and to work to repair relationships with them and other intergovernmental entities.

The Committee discussed ways they could collaborate with the Lansing School Board to help address issues such as increasing enrollments, increasing student retention, the use of vacant and active school buildings, and a possible joint maintenance agreement between the City and the School Board. Councilmember Hussain said he would reach out to the Lansing School Board.

Councilmember Brown Clarke suggested that they should bring in representatives from the Lansing Police Department, the Ingham County Health Department, and Community Mental Health Authority of Clinton, Eaton, and Ingham Counties to address the heroin and synthetic drug problem in the City. She also suggested looking in the City Charter or possibly creating a task force to help take action against the problem.

The Committee discussed other intergovernmental entities to approach including the Lansing Park Board regarding shared services; the Lansing Housing Commission and the Greater Lansing Housing Coalition regarding affordable housing, senior housing, statistics on vacancies in the City, and following up on approved rezoning and abatement properties; and the Greater Lansing Homeless Resolution Network.

OTHER

ADJOURN
The meeting was adjourned at 4:28 p.m. Submitted by, Courtney Vincent, Administrative Assistant Lansing City Council Approved: _



OFFICE OF THE MAYOR

9th Floor, City Hall 124 W. Michigan Avenue Lansing, Michigan 48933-1694 (517) 483-4141 (voice) (517) 483-4479 (TDD) (517) 483-6066 (Fax)

Virg Bernero, Mayor

TO:

City Council President Judi Brown Clarke and Councilmembers

FROM:

Mayor Virg Bernero

DATE:

4-22-16

RE:

Resolution – Appointment of DeYeya Jones of 1710 Moores River Drive in Lansing, MI, 48910, as a City of Lansing Representative to the Capital Area District Library Board for a term to expire April 15, 2020

The attached correspondence is forwarded for your review and appropriate action.

VB/rh Attachment Date:

12/15/2015

Full name: *:

DeYeya Earl Jones

Other name(s) by which you have been known, including maiden

names::

Date of Birth:*:

02-08-1977

Address*:

1710 Moores River Drive

Lansing, Michigan 48910

Email*:

deyeya@me.com

Gender*:

Male

Ward (1,2,3,4 or

Regional)*:

Regional

Precinct::

Best number to

517-483-3143

contact you: *:

Last four digits of

Social Security #:

*:

In what year did

you move to

1982-83

Lansing?*:

Additional

Youth Advocate & Youth Motivational Speaker

information regarding

15 Year Youth Coach & Mentor

Executive Board Member for Lansing Football League (MMYFL)

experience and credentials::

Vice Chair - Lansing Kappa Alpha Psi Foundation

Occupational

2013 - Present SuttonAdvisors, PLC; Wealth Protection Specialist

Background::

2002-2012 - Garb-Ko 7-Eleven; Regional Manager

Educational

2001 Northwood University; BBA in Banking and Finance

Background::

2010 Devos Graduate School; MBA

Please attach a resume if available::

First choice for

board to serve

on:*:

Police Commissioners

Second choice of a board to serve on::

Third choice of a board to serve on::

Fourth choice of a board to serve on::

Please comment briefly on why you wish to serve on a particular board or commission. I wish to serve on this board because there is a pressing importance to bridge the gap between our police force and the community. There is no limit to the need; but most important is what can be done immediately. We need more diversity on the police force, more involvement in the community, more involvement with youth endeavors etc. There is also a need to fix the stigma clouding the perception of the police force. They are here to protect and serve, the community needs to feel that.

Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission: :

Qualifications and Eligibility - At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office::

N/A

Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge. *:

DeYeya E. Jones

Date Time :

12/15/2015

Consent and

Certification:

l agree

BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of DeYeya Jones of 1710 Moores River Drive in Lansing, MI, 48910, as a City of Lansing Representative to the Capital Area District Library Board for a term to expire April 15, 2020; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Intergovernmental Relations met on June 7, 2016 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council, hereby, confirms the appointment of DeYeya Jones of 1710 Moores River Drive in Lansing, MI, 48910, as a City of Lansing Representative to the Capital Area District Library Board for a term to expire April 15, 2020.



